



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000193859

**2. Name of Corporation** MonaVie, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 10855 SOUTH RIVER FRONT PARKWAY,  
SUITE 110

City or Town: SOUTH JORDAN

State: UT Zip: 84095 Country: USA

**4. Business Phone No.**

8017483100

**5. State of Incorporation**

State: UT

**6. Brief Description of the Character of Business Conducted in Rhode Island**

NETWORK MARKETING WITH INDEPENDENT DISTRIBUTORS (SALES OF GOODS)

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	DELL GORDON BROWN	10855 S. RIVER FRONT PKWY, SUITE 100 SOUTH JORDAN, UT 84095 USA
CEO	DALLIN ALBERT LARSEN	10855 S. RIVER FRONT PKWY, SUITE 100 SOUTH JORDAN, UT 84095 USA
CFO	DEVIN D THORPE	10855 S. RIVER FRONT PKWY. STE 100 SOUTH JORDAN, UT 84095 US
VICE PRESIDENT	HENRY D MARSH	10855 S. RIVER FRONT PKWY STE. 100 SOUTH JORDAN, UT 84095 US
VICE PRESIDENT	RANDY LARSEN	10855 S. RIVER FRONT PKWY. ST. 100 SOUTH JORDAN , UT 84095 US
GENERAL COUNSEL	GRADEN P JACKSON	10855 S RIVER FRONT PKWY ST. 100 SOUTH JORDAN, UT 84095 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	25,000,000.00	19204060

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 28 Day of February, 2011 at 6:12:52 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GRADEN P. JACKSON  
Signature of Authorized Representative of the Corporation

GENERAL COUNSEL  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07